## No. 062707-O

RECOMMEND APPROVAL OF A RATIFICATION OF A CONTRACT PAYMENT TO FACILITIES REHABILITATION, INC., FORT WORTH, TX (MBE 71.73%) FOR THE **AUSTIN CLEAN WATER PROGRAM: GOVALLE 4 - CHICON STREET** WASTEWATER IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$24,382.80 NECESSARY FOR THE PRESERVATION OF PUBLIC HEALTH AND SAFETY OF THE CITY'S RESIDENTS.

## June 27, 2007 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)		٥,			
Chien Lee, P.E., (Vice Chairman)		₫			
Ronnie Jones		<b>⊡</b> _			
Karen Friese, P.E.		Ø			
Laura Raun		ø,			
Cheryl Scott-Ryan	Ø	₫ <sub>.</sub>			
Dale Gray		<b></b> ✓			
Mario Espinoza		✓			

The Water and Wastewater Commission recommends Recommend approval of a ratification of a contract payment to FACILITIES REHABILITATION, INC., Fort Worth, TX (MBE 71.73%) for the Austin Clean Water Program: Govalle 4 - Chicon Street Wastewater Improvements Project in an amount not to exceed \$24,382.80 necessary for the preservation of public health and safety of the City's residents.

Michael Warner, Chairman, Water & Wastewater Commission